



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 15, 2016, 6:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

VI. TREASURER'S REPORT:

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- City Manager's Report
- Commissioners' Reports

VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, November 10, 2016
[Minutes](#)
2. RESOLUTION adopting a revised Debt Management Policy for the City of Lakeland. Sponsored by Jessica Millspaugh (Presentation by PFM)
[Resolution](#) | [Debt Management Policy](#)
3. RESOLUTION adopting a Fund Balance Policy for the City of Lakeland. Sponsored by Jessica Millspaugh (Presentation by PFM)
[Resolution](#) | [Fund Balance Policy](#)
4. RESOLUTION approving Change Order #1 for the Oakwood Subdivision Retaining Wall Project. Sponsored by Emily Harrell
[Resolution](#) | [Staff Report](#)
5. RESOLUTION approving Change Order #1 for the Fiscal Year 2017 Street Patching Project. Sponsored by Emily Harrell
[Resolution](#) | [Staff Report](#)

XI. REGULAR AGENDA:

1. Economic Development Commission (EDC) Candidate Interviews



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2. RESOLUTION appointing a citizen member to fill a vacancy on the EDC.
Sponsored by Jim Atkinson
[Resolution](#)
3. ORDINANCE - FINAL READING - amending Ordinance 16-243 pertaining to Residential Sewer User Rates and Sewer Charge Adjustments. Sponsored by Emily Harrell
[Ordinance](#) | [Staff Report](#)
4. RESOLUTION authorizing the Mayor to execute a contract with Trigon Sports and BSN Sports for Parks and Recreation Programs Uniforms and Equipment.
Sponsored by Robbie Spencer
[Resolution](#)
5. RESOLUTION authorizing the Mayor to execute a contract with All-American Sports and Riddell for Parks and Recreation Youth Football Program Uniforms and Equipment. Sponsored by Robbie Spencer
[Resolution](#)
6. RESOLUTION directing staff to prepare a contract for an Economic Development Specialist. Sponsored by Jim Atkinson
[Resolution](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: